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Public Safety Committee
Regular Meeting
Wednesday, April 6th, 2022 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

1. Call to Order – The meeting was called to order by Public Safety Chair, Dianne Duggan at 6:00 pm.
2. Roll Call:

Members	Present/Absent	Others Present
Aldersperson Dianne Duggan, Chair	P	Patrick Reese, Police Chief
Aldersperson Erika Stuart	P	Chris Jones, Police Lieutenant
Aldersperson Gene Lewis	P	Ian Reilly, Police Sergeant Jamie Kessenich, EMS Chief Leah Hurlley, Deputy Clerk William Wassing Jon Frey, Evansville Jays

3. Motion to approve the agenda, by Duggan, seconded by Stuart. Approved unanimously.
4. Motion to waive the reading of the minutes of the March 2nd, 2022 meeting and approve as presented, by Lewis, seconded by Stuart. Approved unanimously.
5. Citizen appearances other than agenda items listed. None.
6. Old Business. None.
7. New Business
 - A. Motion was made by Stuart, seconded by Lewis to approve the Operator’s License application(s) for: (Approved by Chief Reese unless otherwise noted) Approved unanimously.
 - (1) Kimberly Sue Dienberg
 - (2) Matthew David Kroll
 - B. Motion was made by Lewis, seconded by Duggan to recommend to Common Council the “Place of Last Drink Cooperative Agreement between Janesville Mobilizing 4 Change and Evansville Police Department.” Approved unanimously.
 - C. Discussion with possible motion to approve the application for a Street Use License for Creekside Place Cruise Night for the period beginning May through September 2022, motion was made by Stuart, seconded by Lewis. Approved unanimously.

Thursday, May 5, 2022
Thursday, June 2, 2022

Please turn off all cell phones while the meeting is in session. Thank you.

Thursday, July 7, 2022
Thursday, August 4, 2022
Thursday, September 1, 2022

D. Discussion with possible motion to approve the Temporary Class “B” Retailer’s License Application for:

- (1) **Evansville Home Talent Baseball Club Inc. (Evansville Jays)** for the period beginning April through September 2022, per Exhibit C (rev 1) at Lake Leota Park, Upper Diamond.

*Duggan acknowledged proposed conditions from City Clerk, Darnisha Haley including: changes made to Exhibit C (rev 1) to reflect “if any of the games get rained out or postponed, license to cover new make-up game date” to be removed as well as the June 30th 2022 date as an option as it coincides with the Fourth of July events. **Motion was made by Lewis, seconded by Duggan. Approved unanimously.***

Evansville Community Partnership (ECP) for Lake Leota Fourth of July Celebration for the period beginning Thursday June 30th through Monday July 4th 2022.

*Chief Reese wanted clarification on whether Thursday, was a festival day or a setup day for staffing concerns, Leah will get clarification and send out an email. **Motion was made by Lewis, seconded by Duggan. Approved unanimously.***

- 8. Evansville Police Department Report-** Chief Reese read the enclosed monthly report covering the training, community outreach, updates in the department, and staffing matters.
- 9. Evansville Emergency Medical Services Report-** Chief Kessenich read the enclosed monthly report covering the training, community outreach, updates in the department and staffing matters.
- 10. Meeting Reminder:** Next regular meeting scheduled for Wednesday, May 4th, 2022 6:00 p.m.
- 11. Motion to adjourn,** by Duggan, seconded by Stuart at 6:30 p.m. Approved unanimously

Leah Hurtley, Deputy Clerk

The minutes are not official until approved by the Public Safety Committee at the next regular meeting.

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